



INDIANA CHARTER SCHOOL BOARD

Board Members

Maureen Weber (Chair)

Virginia Calvin

Lawrence DeMoss

Jamie Garwood

David Kogan

Karega Rausch

William Shrewsberry

Staff

Claire Fiddian-Green

Sarah Sullivan

NOTICE OF MEETING AND AGENDA

February 27, 2013

Indiana Government Center North

100 North Senate Avenue

Room 1049, 10th Floor

Indianapolis, Indiana 46204

3:00 p.m. EST

Board Meeting

All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Sarah Sullivan in writing at Indiana Charter School Board, Indiana Government Center North, 100 N. Senate Avenue, Room 1049, Indianapolis, Indiana 46204; or by telephone at (317) 232-0964. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Agenda

I. Call to Order/ Board Meeting Minutes Approval

II. Carpe Diem Indiana, Inc. Replication Request

- a. Charter School Operator Q&A
- b. Staff recommendation
- c. Board member action

III. Excel Centers, LLC Replication Request

- a. Charter School Operator Q&A
- b. Staff recommendation
- c. Board member action

IV. Update on ICSB Schools

V. Adjourn